

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

USA v. Mohamud Abdikadir Muse	Mag. Judge: Phillip J. Green
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CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:19-cr-00025-GJQ-3	1/31/2019	2:14 PM - 4:31 PM	Grand Rapids	

APPEARANCES:

Government: Clay M. West and Christopher M. O'Connor	Defendant: Richard E. Zambon	Counsel Designation: CJA Appointment
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Indictment, Counts 1-2	Read _____ Reading Waived <input checked="" type="checkbox"/>

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> First Appearance <input checked="" type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input checked="" type="checkbox"/> not guilty <input type="checkbox"/> guilty <input checked="" type="checkbox"/> Initial Pretrial Conference <input checked="" type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Preliminary (waived <input type="checkbox"/>) <input type="checkbox"/> Rule 5 Proceeding <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input type="checkbox"/> Other: _____	<input checked="" type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of _____ <input type="checkbox"/> Consent to Mag. Judge for _____ <input type="checkbox"/> Other: _____ Court to Issue: <input type="checkbox"/> Report & Recommendation <input checked="" type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ Presentence Report: <input type="checkbox"/> Ordered <input type="checkbox"/> Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> No Written Plea Agreement EXPEDITED RESOLUTION <input type="checkbox"/> Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
Detention Hearing continued; Government called FBI Agent Paul Dunham for testimony. Government Exhibits 1-16 received.	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Detained	\$ _____
CASE TO BE: Referred to District Judge	TYPE OF HEARING: Further Proceedings
Reporter/Recorder: Digitally Recorded	Courtroom Deputy: A. Doezenia